TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Trust Fund Commission

FILED BY: Zoe Pierce

DATE OF MEETING: 6/22/2015

TIME OF MEETING: 6pm

PLACE OF MEETING: Treasurer's Office

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

TRUST FUND COMMISSION MEETING ADGENDA June 22, 2015 6:00pm

- 1) Call to Order
- 2) Public Comment
- 3) Review/Approve Minutes of 5/11/15
- 4) Formal Introduction of New Town Treasurer/Collector
- 5) Confirm Finalized Version of Investment Policy
- 6) Review Request for Disbursement of Funds to the Wayland Community Fund from the Suzanne Leavitt (Charitable) Fund
- 7) Topics not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if Any
- 8) Adjourn

<u>NOTE:</u> Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.